

PO1000082842

Articles of Incorporation

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600004376546--4
-06/07/01--01128--004
*****70.00 *****70.00

SUBJECT: OVIEXPORT 98, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

OVIEXPORT 98, INC.

Name (printed or typed)

1414 NW 107th Avenue. # 105.

Address

MIAMI, FLORIDA 33172.

City, State & Zip

(305) 594-0870

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 22 AM 11:39

FILED

Note: Please provide the original and one copy of the articles.

W01-16001

8/6/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

OVIEXPORT 98, INC.
1414 NW 107TH AVE., #105
MIAMI, FL 33172

SUBJECT: OVIEXPORT 98, INC.
Ref. Number: W01000016001

We have received your document for OVIEXPORT 98, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 901A00041114

FILED

01 AUG 22 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OVIEXPORT 98, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OVIEXPORT, INC 98.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1414 NW 107th Avenue. # 105.
MIAMI, FLORIDA 33172.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniela Valeri ~~w/a Toraya Arce~~
1414 NW 107th Avenue
Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

President OMAR MARTINEZ
7825 CAMINO REAL. # J-311.
MIAMI, FLORIDA 33143.

Vice-President CLEMENTE VALLENILLA
1414 NW. 107th AVENUE. # 105.
MIAMI, FLORIDA 33172.

Secretary DARIA MARCHEL DE MILLAN
14312 SW. 88th Street. # 304-F
MIAMI, FLORIDA 33186.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of April, 2001.


OMAR MARTINEZ
PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

OVIEXPORT 98, INC .

2. The name and address of the registered agent and office

DANIELA VALERI

(NAME)

1414 NW 107th AVENUE. # 105

(ADDRESS)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP CODE)

01 AUG 22 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature. DANIELA VALERI

April 27, 2001.

Date